I. CALL TO ORDER & ROLL CALL

The Senate meeting was called to order at 11:07 a.m. by Dr. Michael Lane. Accepted quorum (15 Senators) were present to proceed with meeting.

II. APPROVAL OF AGENDA

Approval of the agenda was properly moved by Dr. Donna Satterlee and seconded by Dr. Prince Attoh. Motion moved.

III. APPROVAL OF SEPTEMBER MINUTES

Approval of the minutes was properly moved by Dr. William Chapin and seconded by Dr. Mark Williams. Motion moved with revisions if applicable at next month’s meeting due to technical difficulties with website.

IV. ANNOUNCEMENTS

HBCU Call to Action Rally: 56 passenger bus will leave from SSC Rotunda at 10 am, Wednesday, November 13, 2019. If interested in riding the bus, please contact Mr. Jimmy Lunnermon or Mr. Hans Cooper.

November 14, 2019 Open Enrollment for Health Benefits – Any changes to health benefits must be completed by the 14th.

Dr. Dean Coolidge – Black Box Production, Friday, November 15, 2019 in Wilson Hall in the Black Box Theatre. Tickets may be purchased at umestickets.com

Mr. Lester Primus, Vice-President of Administrative Affairs announced that Human Resources will be requesting job descriptions and to please provide the information.

Dr. Joseph Pitula requested an update on Senate. Advised the senate will continue to follow the current constitution. There is not a motion or recommendation to change at this time. Developing a means of tracking senators voting patterns. Democratic voting versus representative voting will continue to be reviewed.

Mr. Hans Cooper, Vice-President of Enrollment Management / Student Experience advised there is a lack of clarity of how staff is selected to be a senator. Dr. Lane, Chair of Senate advised there is nothing in writing; however, Ms. Chenita Reddick, CUSS Representative will reach out and find another representative. Per Dr. William Talley, representation from the union, the person or persons cannot be a member of the union. This clause is not written in the senate constitution but is a clause in the union by-laws.
Dr. Robert Mock, Chief of Staff asked how many vacancies in the senate. There is 1 exempt and 3 non-exempt.

V. ADJOURNMENT
Dr. Michael Lane adjourned the meeting at 11:30 a.m. Adjournment was properly moved by Dr. Mark Williams and seconded by Dr. William Chapin. Motion moved.

Respectfully submitted,

[Signature]

Etahe Johnson